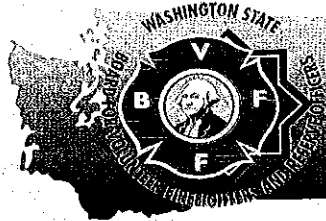


BRIGETTE K. SMITH
Executive Secretary



KEN BOAD
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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October 16, 2009

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE JUNE 12, 2009 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on the work being done by the administrative volunteer committee and a review of the committee recommendations to the Board
- 2) An update of the status of the development of the new database system and a discussion regarding potential errors with the new database when accepting individual member checks
- 3) A discussion with representatives from the State Actuary's Office to discuss the 2008 Valuation Results
- 4) Discussion about how the Participation WAC applies to volunteers who are career and receive their training in their career department
- 5) A review of the CR-102 for the pension tables as submitted by Secretary Smith

NEW BUSINESS

- 6) Review of a request to allow Mike Whittaker, Jefferson Co. FPD #2, to make up his 1993 pension payment
- 7) Review of a request for additional service for the years 1984 and 1985 for Jim and Jean Vernon, Okanogan Co. FPD #11.
- 8) Review of a request for additional service for the years 1986 and 1987 for Dave Leonard, Chelan Co. FPD #9
- 9) Review of a request for additional service for the years 1984-1987 for John Horsmon, Whatcom Co. FPD #14
- 10) Review of a request for additional service for the year 1985 for Donald Roosma, Whatcom Co. FPD #7
- 11) A review of the IT Security Audit that was completed August 11, 2009
- 12) A review of the following contract extensions entered into by Secretary Smith:
 - TSG to provide project management for the database project
 - Case Associates to provide quality assurance for the database project
 - Brewer Consulting to develop the new database

- 13) Discussion and action to set 2010 disability and pension fees for reserve officers and EMSD's
- 14) Discussion and action to set 2010 Board Meeting dates
- 15) Review of the Annual Survey Results
- 16) Review of the secretary's leave and pay records
- 17) Review of administrative expense vouchers
- 18) Review and approval of retirement forms

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT